



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF CULTURAL DEVELOPMENT
DIVISION OF THE ARTS

KRISTIN P. SANDERS
ASSISTANT SECRETARY

*In accordance with ACT 302 of the 2020 Regular Session, the Louisiana State Arts Council meeting on Tuesday, January 18, 2022, at 11:00 a.m. will be held via video conference. Matters on this agenda are critical to the continuation of the business of the Louisiana State Arts Council. This notice shall be posted online, emailed to any member of the public or news media who request notice, and distributed to news media within the geographic area of the public body. *ACT 302 requires the notification of media, not placement of legal advertisements.*

Request for the video conference link or public comments on any items may be submitted via email to Susannah Johannsen at sjohannsen@crt.la.gov, or called in to (225) 342-8200, until 5 p.m. on January 17, 2022.

Louisiana State Arts Council Meeting
Tuesday, January 18, 2022 – 11:00 a.m.
Via Zoom

AGENDA

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|---|--------------------|
| I. Call to Order | Mary Lee |
| II. Pledge of Allegiance | Mary Lee |
| III. Roll Call | Carrie Broussard |
| IV. Approval of Minutes | Mary Lee |
| V. Reports | |
| A. Chair Report | Mary Lee |
| B. Assistant Secretary Report | Kristin Sanders |
| C. Executive Director Report | Susannah Johannsen |
| C. National Assembly of State Arts Agencies | Gene Menary |
| VI. Business | |
| A. LDOA Program Updates | LDOA Staff |
| VII. Public Comment | |
| VIII. Adjourn | |

NEXT MEETINGS

April 19, 2022

October 18, 2022

July 19, 2022